

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, August 11, 2014
Lincoln Center – 1519 Water Street
Stevens Point, WI 54481

MINUTES

PRESENT:

Mayor Andrew Halverson, Comptroller/Treasurer (C/T) Corey Ladick, Director of Public Works Scott Schatschneider and Tricia Church; **Alderspersons:** George Doxtator(1st), JoAnne Suomi(2nd), Michael O'Meara(3rd), Jeremy Slowinski(6th) and Randal Stroik(9th).

ALSO PRESENT:

DIRECTORS: Michael Ostrowski – Community Development, Joel Lemke – Public Utilities and Transportation, and Tom Schrader – Parks and Recreation.

ALDERPERSONS: Mike Wiza(4th), Mary Stroik(5th), Roger Trzebiatowski(7th), Tony Patton(8th), Michael Phillips(10th) and Jerry Moore(11th).

CITY STAFF MEMBERS: City Attorney A. Logan Beverage, City Clerk John Moe, Police Department Tony Babl, Interim Fire Chief Bob Finn, Street Superintendent Dennis Laidlaw, and Personnel Manager Lisa Jakusz.

OTHERS PRESENT: Brandi Makuski – Stevens Point City Times, Nate Enwald – P.C. Gazette, Barb Jacob – 1616 Depot Street, Bob Fisch – 1033 Smith Street, Tori Jennings – 1632 Ellis Street, Armin and Cindy Nebel – 1100 Phillips Street, Rand Bradley – District 5, Kim Basala – Plover , James Evins and Tina Wiley – 1300 Briggs Court.

Mayor Andrew Halverson called the Board of Public Works meeting to order on August 11, 2014 at 6:00 P.M. The meeting was held at The Lincoln Center at 1519 Water Street in Stevens Point, WI 54481.

1. Consideration and possible action to accept the list for the 2014-15 Sidewalk Repair/Replacement Orders.

There were no comments or questions regarding the list.

Aldersperson O'Meara moved approval; seconded by Aldersperson Slowinski.

Ayes all; nays none; motion carried

2. Consideration and possible action to award the High Strength Waste Receiving and Forcemain Project #14-08 to Miron Construction.

Aldersperson O'Meara moved approval of the lowest qualified bidder; seconded by Aldersperson Doxtator.

Mayor Halverson clarified that we have a motion and a second to approve awarding the bid to Miron Construction in an amount of \$1,060,200.

Aldersperson Stroik asked if that amount included a contingency. Director Lemke said that the amount does not include a contingency.

Mayor Halverson asked Aldersperson O'Meara and Aldersperson Doxtator if they would authorize a 15% contingency on the total within the authorized motion.

Aldersperson O'Meara moved to authorize a contingency up to 15% above the approved amount; seconded by Aldersperson Doxtator.

Aldersperson Slowinski asked for confirmation that the Brewery will be responsible for half of the amount as agreed. Mayor Halverson said that is correct.

Ayes all; nays none; motion carried

3. Consideration and possible action to accept the Director's Report and place it on file.

Mayor Halverson asked if the Director could give a brief update on the Seawall Project. Director Schatschneider explained the significant expansion to the seawall checklist that is attached in his Director's Report. He stated that we still do not have an official approval of our LOMR. Initially we had anticipated an approval date of late June but unfortunately FEMA asked a couple different times for additional information. Unfortunately, when they do that, the initial 90 day clock stops until they receive the information requested. In early July AECOM received a rough draft of the new FIRM map and confirmed it and sent it back. Since that time FEMA has now asked for AECOM to run the HEC-2 Model again and create another cross section where the seawall is, however; this is something that AECOM can deliver on but it is another step we have to take. Director Schatschneider stated that he does not want to put dates on the checklist anymore. He said he will update the checklist as we get information back and take the next steps moving forward.

Aldersperson Stroik asked for clarity in that it is no longer feasible to think this will be getting done in 2014. Mayor Halverson said that it is unlikely. Mayor Halverson added that unfortunately it is an extreme burden with the tripling of flood insurance rates for the 200+ property owners this affects. Mayor Halverson added in some instances it nearly outweighs the entire tax burden of the property.

Aldersperson Slowinski asked if AECOM will be charging us for all the additional work that is being required by them. Director Schatschneider said there has been no mention of additional fees and added that they have been so committed to getting Stevens Point over this, through the conversations that have taken place, he is hoping it will be whatever it takes to get this approved.

Aldersperson Wiza asked if we would then be waiting to begin the special assessments for these homeowners in 2016. Mayor Halverson said that is correct.

Director Schatschneider pointed out that we own the Rocky Run Bridge that is located on West Zinda Drive as it turns into CTH C pictured on page 14 at the end of the Director's Report in the Agenda Packet. Director Schatschneider explained the purpose of the Rocky Run Bridge Deck Epoxy Overlay Project that will be bidding this month is because it is in need of some surface treatment on the deck.

Mayor Halverson stated that he finds it interesting that we hold ownership on that bridge given the geographical area it resides within the City and us never being able to grow into. He added that thankfully it is built to a spec that will probably give us another 50 to 60 years, but it will come up in councils in the future on how we will fund replacement of the bridge.

Aldersperson Stroik moved approval; seconded by Aldersperson Slowinski.

Ayes all; nays none; motion carried

4. ADJOURNMENT: Mayor Andrew Halverson adjourned the August 11, 2014 Board of Public Works Meeting at 6:12 P.M.



STEVENS POINT
WATER
AND
SEWAGE TREATMENT
DEPARTMENTS

August 11, 2014

MEMORANDUM

TO: Water and Sewerage Commission

FROM: Joel Lemke, Director

RE: High Strength Waste Project

Commissioners:

Last Friday, August 8th, the re-bidding of the "High Strength Waste Project" took place. I am pleased to tell you that there were three bidders and that all bids received were close in dollars. The bid tabulation for this project is as follows:

Miron Construction	\$1,060,200
Staab Construction	\$1,068,700
Altmann Construction	\$1,143,800

At this time I would like to request that the commission approve the low bid amount of \$1,060,200 to Miron Construction.

Additionally, we have chosen to complete the work that is involved in installing the force main between the brewery and the WWTF outside of the contract to save dollars. We are requesting approval to complete this portion of the project outside of the above contract. These project costs are estimated to be between \$200,000 and \$300,000.

Last month the Commission acted on an agreement with the brewery that is needed to move forward on this project. The above approvals would be contingent on that agreement being fully executed which would mean the brewery is financially committed to half of the project costs.

Thank you for your consideration.

Best Regards,

Joel Lemke
Director of Public Utilities and Transportation

